

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case Number 23-51414

Honorable David M. Lawson

RAMI LAZEKI,

Defendant.

\_\_\_\_\_ /

**AMENDED GARNISHEE ORDER TO PAY**

Pursuant to the stipulation of the parties (ECF No. 43), the following is **ORDERED**:

1. The non-party account holder American Funds Service Company, an affiliate of garnishee The Capital Group Companies, Inc., shall liquidate: \$35,726.76 from the account known as “VCSP/COLLEGEAMERICA RAMI LAZEKI OWNER FBO MARIAM LAZEKI”, number ending in XXXX2473; and \$35,726.76 from the account known as “VCSP/COLLEGEAMERICA RAMI LAZEKI OWNER FBO JUAN LAZEKI”, number ending in XXXX2510 for a total of \$71,453.52.

2. The proceeds from the liquidation of the defendant’s holdings shall be remitted to the Clerk of Court (USDC-EDMI), Attn: Financial, 231 W. Lafayette, Detroit, MI 48226, with the payment made payable to the United States. The Clerk of Court shall distribute the funds received in accordance with the provisions of the judgment in *United States v. Lazeki*, No. 19-20652 (E.D. Mich.).

5. Upon receipt by the Clerk of the proceeds identified above, garnishee The Capital Group Companies, Inc. and its affiliate American Funds Service Company shall be released from

any further obligation under the writs of garnishment issued by the United States, and the writs against the garnishee shall be **DISSOLVED**.

s/David M. Lawson  
DAVID M. LAWSON  
United States District Judge

Dated: September 12, 2024